

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 7, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, September 7, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Ehrhardt, Hughes, Katzakian, Pinkerton and Katnich (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves, Assistant City Manager Glenn (arrived 8:25 p.m.), Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Mullen, and City Clerk Reimche,

INVOCATION

The invocation was given by Dr. Kenneth L. Fischer, Temple Baptist Church,

PLEDGE

Mayor Katnich led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the Minutes of August 17, 1977 as written and mailed.

PUBLIC HEARINGS

REQUEST TO REZONE
1432, 1438, 1500, 1526,
1544, 1550 IRIS DRIVE
FROM R-1, TO R-GA
DENIED

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the appeal of Ms. Barbara Giusto of the Planning Commission's denial of the request of Lucchesi Realty on behalf of the property owners to rezone 1432, 1438, 1500, 1526, 1544 and 1550 Iris Drive from R-1, Single Family Residential to R-GA, Garden Apartments Residential; and to consider the Planning Commission's recommendation that the City Council certify as adequate the Final Environmental Impact Report for Iris Drive - Ham Lane General Plan and Zoning Study.

The matter was introduced by Community Development Director Schroeder, who presented diagrams of the subject area for Council's scrutiny.

Ms. Barbara Giusto, Sales Manager, and Ms. Shirley Lucchesi, Realtor, Lucchesi Realty, 7511 E, Woodbridge Road, Acampo spoke in favor of the appeal,

The following persons spoke in opposition to the appeal:

Minutes of September 7, 1977, continued

REQUEST TO REZONE
IRIS DRIVE DENIED
(Continued)

- a) Mr. Joe Baçarro, 838 Cortez Way, Lodi
- b) Mr. Lee Roy Schick, 1415 Vista Drive,
Lodi
- c) Mr. Ralph Penrose, 1433 Vista Drive,
Lodi
- d) Mr. Clifford Hall, 1401 Vista Drive, Lodi

Also addressing the Council on the matter was
Mr. Dennis Bennett, 812 Virginia Avenue, Lodi

There being no other persons wishing to speak
on the matter, the public portions of the hearings
were closed by Mayor Katnich,

Following Council discussion, Council, on
motion of Councilman Ehrhardt, Pinkerton
second, denied the appeal of Ms. Barbara
Giusto of the Planning Commission's denial of
the request of Lucchesi Realty on behalf of the
property owners to rezone 1432, 1438, 1500,
1526, 1544, and 1550 Iris Drive from R-1, Single
Family Residential to R-GA, Garden Apartments
Residential,

NO ACTION TAKEN
ON IRIS DRIVE EIR

Because of the denial of the above appeal, no
action was taken by the City Council regarding
certifying as adequate the Final Environmental
Impact Report for Iris Drive-Ham Lane General
Plan and Zoning Study,

245, 305, 307, 317,
321, 325, 331, & 335
E. KETTLEMAN LANE
& 1341 S. CENTRAL
REZONED FROM R-MD
TO C-2

Notice thereof having been published in accor-
dance with law and affidavit of publication being
on file in the office of the City Clerk, Mayor
Katnich called for the Public Hearing to consider
the City Planning Commission's recommendation
that 245, 305, 307, 317, 321, 325, 331 and 335
East Kettleman Lane and 1341 South Central be
rezoned from R-MD, Medium Density Multiple
Family Residential to C-2, General Commercial.

ORD. NO. 1118 INTRO.

Community Development Director Schroeder
introduced the matter and presented diagrams of
the subject area for Council's perusal.

Mrs. Virginia Barrett, 1341 South Central
Avenue, Lodi spoke in favor of the proposed re-
zoning,

There were no other persons in the audience
wishing to speak on the matter, and the public
portion of the hearing was closed,

Councilman Ehrhardt then moved introduction of
Ordinance No. 1118 rezoning 245, 305, 307, 317,
321, 325, 331 and 335 East Kettleman Lane and
1341 South Central from R-MD, Medium Density
Multiple Family Residential to C-2, General
Commercial. The motion was seconded by
Councilman Pinkerton and carried.

PUBLIC HEARINGS
(Continued)

PARCEL AT 310 S.
SCHOOL ST. REZONED
FROM R-HD, TO C-2

ORD. NO. 1119 INTRO.

ORDER TO VACATE
PORTION OF N/S
ALLEY LYING IN N.
HALF OF BLOCK
BOUNDED BY CENTRAL,
WASHINGTON, FLORA,
AND EDEN ADOPTED

Minutes of September 7, 1977, continued

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the public hearing to consider the City Planning Commission's recommendation for approval of the request of Mr. James Jackson on behalf of Mrs. Inez Huppert to rezone the parcel at 310 South School Street from R-HD, High Density Multiple Family Residential to C-2, General Commercial.

Mr. James Schroeder, Community Development Director introduced the matter and presented a diagram of the subject area for Council's scrutiny.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

Following Council discussion on the subject, with questions being directed to Staff, Councilman Katzakian moved introduction of Ordinance No. 1119 rezoning the parcel located at 310 South School Street from R-HD, High Density Multiple Family Residential to C-2, General Commercial. The motion was seconded by Councilman Ehrhardt and carried.

Notice thereof having been published and posted in accordance with law and affidavits of publication and posting being on file in the office of the City Clerk, Mayor Katnich called for the public hearing regarding the proposed abandonment of the approximately 140 foot north/south alley lying in the north half of the block bounded by Central Avenue, Washington Street, Flora Street and Eden Street.

The matter was introduced by Community Development Director Schroeder who presented a diagram of the subject area for Council's perusal. Mr. Schroeder further advised the Council that the Planning Commission in action taken at its August 22, 1977 meeting recommended approval of the request of Mr. and Mrs. E. H. Kundert to abandon the 10-foot wide, 140 foot long, north/south alley lying in the north one-half of the block bounded by Flora Street, Central Avenue, Eden Street and Washington Street with the condition that the applicant deed the necessary public utility easements as required by the Public Works Director.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

Following Council discussion on the matter, Council on motion of Councilman Katzakian, Ehrhardt second, adopted an Order of Vacation to abandon the approximately 140 foot north/south alley lying in the north half of the block bounded by Central

Minutes of September 7, 1977, continued

**VACATE PORTION
OF ALLEY (Continued)**

Avenue, Washington Street, Flora Street and Eden Street with the stipulation that the applicant deed the necessary public utility easements as required by the Public Works Director,

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of August 22, 1977:

The Planning Commission -

**PARCEL AT 1720 S.
HUTCHINS ST, PRO-
POSED FOR REZONING
FROM R-1 TO R-MD**

Recommended the approval of the request of Blatt Development on behalf of Mr. and Mrs. Marvin Wendt to rezone the parcel at 1720 South Hutchins Street from R-1, Single-Family Residential to R-MD, Medium Density Multiple Family Residential,

On motion of Councilman Pinkerton, Kataakian second, the matter was set for Public Hearing Wednesday, October 5, 1977,

The Planning Commission also -

ALLEY VACATION

Recommended approval of the request of Mr. and Mrs. E. H. Kunder to abandon a 10 foot wide, 140 foot long, north/south alley lying in the north one-half of the block bounded by Flora Street, Central Avenue, Eden Street and Washington Street with the condition the applicant deed the necessary public utility easements as required by the Public Works Director,

ITEMS OF INTEREST

The Planning Commission also -

1. Approved the request of Mr. Daryl Geweke for a Variance to permit a heavy commercial use (i.e. storage of pre-delivered recreational vehicles) to encroach 50 feet into an area zoned R-2, Single-Family Residential with the condition that the area be returned to residential use at the time the area begins to develop residentially.

2. Approved the request of Century Assembly of God for a Use Permit for a private, church-sponsored school as part of an existing church complex at 550 West Century Boulevard in an area zoned Planned Development District No. 4 (P-D(4)).

3. Recommended approval of action initiated by the San Joaquin County Planning Commission to rezone parcels owned by Mr. James Schmiedt, et al., located at the northwest corner of Woodbridge Road and State Route 99 from C-2, Community Commercial and I-PA, Interim Protected Agriculture to R-2/L or R-3/L, Residential Combining Zone and CA-10, 20 or 40, General Agriculture with the condition that an island of land between the freeway and the frontage road be given additional study to determine its proper zoning.

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COMMUNICATIONS

COUNCIL SUPPORTS
INITIATIVE RE PRO-
HIBITION OF COMPUL-
SORY & BINDING
ARBITRATION FOR
PUBLIC EMPLOYEES

Following presentation of a letter from the City of Antioch, the City Clerk, on motion of Councilman Pinkerton, Ehrhardt second was directed to correspond with Antioch advising of Lodi's support in concept of the state-wide initiative which is being sponsored by several cities in prohibiting compulsory and binding arbitration for public employees and to place in the Constitution a prohibition relative to strikes for public employees.

City Clerk Reimche presented for Council's scrutiny a letter which had been received from the City of San Diego relative to Assembly Bill 1852, an act to amend Sections 25524.1 and 25524.2 of the Public Resources Code relating to Nuclear Powerplants.

AMENDMENT TO
CALIF. PUBLIC
RESOURCES CODE
URGED

On motion of Councilman Pinkerton, Ehrhardt second, the City Clerk was directed to correspond with the City of San Diego supporting their position in urging the Legislature and the Governor of California to take all actions made necessary by changes in Federal policy immediately to amend existing law, specifically California Public Resources Code, Sections 25524.1 and 25524.2, that now impedes or prevents the timely licensing of essential power projects.

ABC LICENSE
APPLICATION

The City Clerk presented an application for Alcoholic Beverage License which had been received for Linda Cisneros, et al., "Porfis", 910 S. Cherokee Lane, Lodi, On Sale General Eating Place, Person to Person transfer,

COUNCIL COMMENDS
S. J. BD. OF SUPER-
VISORS ON POSITION
DURING RECENT
COUNTY STRIKE

The City Council, following discussion on the matter, directed the City Clerk to write a letter of commendation to the San Joaquin County Board of Supervisors on the position taken by that body during the recent strike conditions experienced by the County.

LOWER SACRAMENTO
ROAD RESIDENTS
SEEK HELP RE
PROBLEMS WITH
SPEEDING CARS AND
STRAY PELLETS
FROM GUNS

City Clerk Reimche presented a letter which had been received signed by property owners residing in the area of 400 block of North Sacramento Road between Elm and Yosemite requesting a fence be erected between Lower Sacramento Road and their homes citing problems with speeding cars and stray pellets from guns.

The following persons addressed the Council regarding the matter:

a) Mr. Hal Newman, 418 N. Lower Sacramento Road, Lodi

b) Chris Henne, 326 N. Lower Sacramento Road, Lodi

c) William Schmer, Sr., 406 N. Lower Sacramento Road, Lodi

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LOWER SACRAMENTO
ROAD RESIDENTS SEEK
HELP (Continued)

Council was apprised by the property owners that they have a problem about who to call about these shootings, the City Police or the County Sheriff's Department; however, that they feel that the City Police Department has a responsibility in this matter,

A lengthy Council discussion followed with questions being directed to the property owners and to Staff regarding the matter.

Council then directed Staff to investigate the feasibility of installing a fence; requested the property owners of the land being hunted upon be contacted regarding the posting of their property; and directed the City Clerk to correspond with the San Joaquin County Sheriff's Department regarding possible CVC violations in the discharging of firearms too near a roadway,

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katzakian, Ehrhardt second, were approved by Council,

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1, 125, 383. 48.

4-WAY STOP
ESTABLISHED AT
CENTURY BLVD.
& HAM LANE

RES, NO, 4385

City Manager Graves apprised the Council that the proposed opening of Tokay High School and recent residential developments in the vicinity of Century Boulevard and Ham Lane are expected to increase traffic volumes and hazards at the intersection to a degree which will warrant the installation of 4-way stops, and recommended Council adopt a resolution establishing a 4-way stop at Century Boulevard and Ham Lane.

RESOLUTION NO. 4385

RESOLUTION ESTABLISHING A 4-WAY STOP
AT CENTURY BOULEVARD AND HAM LANE.

STOP SIGN ON TOKAY
ST. AT HAM LANE

RES, NO, 4386

Council was advised by City Manager Graves that the construction of Tokay Street will soon be completed between Fairmont Avenue and Ham Lane and recommended the adoption of a resolution by Council establishing Tokay Street as a street which stops for Ham Lane.

RESOLUTION 4386

RESOLUTION ESTABLISHING TOKAY STREET
AS A STREET WHICH STOPS FOR HAM LANE.

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SPECIFICATIONS
APPROVED

Following introduction by City Manager Glaves, Council approved the following specifications and authorized the advertising for bids thereon;

- a) TRACTOR LOADER FOR PUBLIC WORKS DEPARTMENT
- b) CLASS II SLURRY SEAL
- c) STREET DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT
- d) DUMP TRUCK FOR PARKS AND RECREATION DEPARTMENT
- e) 45 PAD-MOUNTED DISTRIBUTION TRANSFORMERS

City Manager Glaves presented the following bids which had been received for "Ham Lane Median, Harney Lane to Port Chelsea Circle":

<u>BIDDER</u>	<u>AMOUNT</u>
H. Max Lee	\$15,774.10
Teichert Construction	\$19,568.40
Claude C. Wood Co.	\$20,874.53
Chas. I. Cunningham Co.	\$27,570.50

The City Manager recommended that the award be made to the low bidder, H. Max Lee, in the amount of \$15,774.10.

On motion of Councilman Ehrhardt, Hughes second, Council adopted Resolution No. 4387 awarding the contract for the "Ham Lane Median, Harney Lane to Port Chelsea Circle" to H. Max Lee, the low bidder, in the amount of \$15,774.10 by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian, and Katnich

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

AWARD - HAM LANE
MEDIAN, HARNEY
LANE TO PORT
CHELSEA CIRCLE

RES. NO. 4387

RECESS

Mayor Katnich declared a five-minute recess and the Council reconvened at 9:50 p.m.

COMPLAINT REC'D
FROM 50 PLUS CLUB
RE USE OF HALE PARK
RECREATION BUILDING

Following introduction of the subject by Mr. Stanley Harkness, 700 Cardinal Street, Lodi, Mayor Katnich agreed to meet with representatives of the 50 Plus Club concerning scheduling problems which have been encountered regarding the use of the Hale Park Recreation Building.

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TRANSPORTATION
PLAN

A "talking paper" entitled "Points to consider in establishing a local transit system" which had been prepared by Assistant City Manager Glenn for use in discussing the establishment of a local transit system demonstration project providing subsidized rides to the elderly and economically disadvantaged was presented for Council's scrutiny. The document contained points under the following headings which were compiled from the various reports issued by JHK and Associates; records provided by City Cab Company; interviews with owner-operators of the Lodi Cab Company; and "Chico Clipper" and City and County officials in Butte County:

The paper assumes that the City will use the City Cab Company for the demonstration project;

- a) City Cab Company Operations
- b) Need for Service
- c) Clientele
- d) Cost of rides
- e) Area to be served
- f) Projected ridership
- g) Projected income to Cab Company
- h) Length of Project
- i) Financial Impact
- j) Other factors to consider

Lengthy Council discussion followed with questions being directed to Staff and to Mr. Margrave, owner of the City Cab Company, who was in the audience.

Further discussion followed on the following proposals;

- a) that the pilot program be for a period of one year
- b) fares be established at 50¢ for any place in the City
- c) that the program be 100% subsidized by SB 325 funds
- d) that the program service the handicapped
- e) determination of the elderly and economically disadvantaged

TRANSPORTATION
PLAN (Continued)

ORD, ESTABLISHING
SPEED ZONES AT
VARIOUS STREETS
THROUGHOUT CITY

ORD, NO. 1120
INTRODUCED

Minutes of September 7, 1977, continued

Following additional discussion, Council, on motion of Mayor Katnich, Ehrhardt second, directed Staff to prepare an outline of a pilot transportation program as discussed including the points specified by the City Council.

Council was apprised by City Manager Graves that the Police Department has recently purchased a radar unit for use in speed enforcement. Before this unit can be used, it is necessary to justify by an engineering and traffic survey the existing prima facie speed limits and those set by local ordinances on streets where the unit is expected to be used.

Survey data as prepared by the Public Works Department and by the firm of George S. Nolte and Associates was presented for Council's scrutiny. Council was also advised by the City Manager that the Chief of Police is in full accord with and approves the various recommended speed zones indicated in the Engineering Study.

Council discussion followed with questions being directed to Staff.

Councilman Katzakian then moved introduction of Ordinance No. 1120 establishing speed zones on various streets throughout the City as follows:

	<u>Miles Per Hour</u>
Central Avenue from Tokay Street to Kettleman Lane	30
Church Street from Turner Road to Lockeford Street	30
Church Street from Tokay Street to Kettleman Lane	30
Crescent Avenue from Lodi Avenue to Kettleman Lane	30
Elm Street - Lower Sacramento Road to Hutchins Street	30
Elm Street - Stockton Street to Cherokee Lane	30
Ham Lane - Turner Road to Century Boulevard	35
Holly Drive - California Street to Mills Avenue	30
Lockeford Street - Mills Avenue to Church Street	30

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ESTABLISH SPEED ZONES ORD, NO, 1120 INTRO, (Continued)	Miles Per Hr.	
	Lockeford Street - Cherokee Lane to East City Limits	35
	Loma Drive - Turner Road to Elm Street	30
	Mills Avenue - Turner Road to Vine Street	30
	Pine Street - Cluff Avenue to Stockton Street	30
	Pine Street - Hutchins Street to Ham Lane	30
	Rutledge Drive from Turner Road to Elm Street	30
	Stockton Street from Turner Road to Lockeford Street	30
	Stockton Street from Lodi Avenue to Kettleman Lane	30
	Tokay Street from Cherokee Lane to Ham Lane	30
	Vine Street - Hutchins Street to Mills Avenue	30

The motion was seconded by Councilman Ehrhardt and carried by unanimous vote,

PLANS & SPECS FOR
"WELL 7 REDRILLING"
APPROVED

City Manager Graves presented the plans and specifications for Well 7 Redrilling advising that in general the work consists of drilling a 500 foot deep gravel packed well and constructing the wellhead. This work is part of the City's Federal Drought Relief Project of which 20% is being funded by a grant from the Economic Development Administration under the terms of the Community Emergency Drought Relief Act of 1977.

On motion of Councilman Ehrhardt, Katzakian second, Council approved the plans and specifications for "Well 7 Redrilling" and authorized the City Clerk to advertise for bids thereon.

SPECS APPROVED FOR
BOILER ASSEMBLY &
FUEL TANK FOR
PUBLIC SAFETY
BUILDING

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Ehrhardt, Katzakian second, approved the specifications for one boiler assembly and fuel tank for the Public Safety Building and authorized the Purchasing Agent to advertise for bids thereon.

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PLANS & SPECS FOR
"SCARBOROUGH
DRIVE STORM DRAIN"
APPROVED

City Manager Graves presented the plans and specifications for the "Scarborough Drive Storm Drain" advising that in general the work consists of installation of 979 feet of 30-inch storm drain in Beckman Ranch, Unit No. 1 in conformance with the Master Drain Program. Council was further apprised that the contract will not be awarded until the subdivision is approved, but because the storm line should be constructed early in the development of the subdivision, it is felt wise to get early bidding approval.

Councilman Katzakian asked to abstain in the discussion and voting on this matter because of his interest in the Beckman Ranch Subdivision.

Council, on motion of Councilman Ehrhardt, Katnich second, approved the plans and specifications for the "Scarborough Drive Storm Drain, Century Boulevard to 380 feet north of Chenin Blanc Drive" and authorized the City Clerk to advertise for bids thereon by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,
Pinkerton and Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

PLANS & SPECS FOR
EDA PROJECTS
APPROVED

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Pinkerton, Ehrhardt second, approved the plans and specifications for the following EDA projects and authorized the City Clerk to advertise for bids thereon at such time as the City receives approval to advertise from the Economic Development Administration;

- a) Century Boulevard - Stockton Street
Watermain

(In general, the work consists of furnishing and installing approximately 1090 lineal feet of 10-inch watermain and 1460 lineal feet of 12-inch watermain.)

- b) City Hall Remodel V and VI

(In general, the work consists of clearing the existing areas and reconstructing with the accounting and the computer facilities in the basement and collections and other offices on the first floor. The work will be in conformance with those portions of the City Hall already completed.)

PLANS & SPECS FOR
EDA PROJECTS
APPROVED(Continued)

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c) Century Boulevard - Beckman Road -
Kettleman Lane Storm Drain

(In general the work consists of furnishing and installing approximately 1400 lineal feet of 66-inch storm drain pipe, 1300 lineal feet of 42-inch storm drain pipe, 3800 lineal feet of 36-inch storm drain pipe and 11 manholes.)

d) Cherokee Lane Watermain

(In general the work consists of furnishing and installing approximately 3830 lineal feet of 8-inch watermain and 12 fire hydrants,)

e) Lodi Public Library

(In general the work consists of construction of a new library on Locust Street including on-site and off-site improvements but not including furniture,)

LOT LINE ADJUSTMENT
SUNWEST UNIT NO. 2

RES, NO. 4388

Council was apprised that during building construction of Sunwest Unit No. 2, an error was made and the house on Lot 68 was found to be approximately 1 foot too close to the south property line. Both Lots 67 and 68 are owned by the same person and that it would be in order for the City Council to adopt a resolution adjusting the lot line in conformance with the Subdivision Map Act.

On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4388 approving a lot line adjustment between Lots 67 and 68, Sunwest, Unit No. 2,

MULTI-FAMILY
DOMESTIC SERVICE
RATE SCHEDULE
ADOPTED

ORD, NO. 1121
INTRO,

Council was informed that the City does not currently have a special electric rate schedule for mobile home parks. They are considered general service customers and are billed accordingly. This has created a serious financial problem for some of the park owners who resell electricity to their tenants.

Seven multiple-unit mobile home parks within the Lodi City limits purchase electrical energy from the City through a single (master) meter for resale and are billed either on the EB (General Service) or S-I (General Service-Demand Metered) rate. They resell this energy to their sub-metered tenants at rates limited by statute to the City's EA (Domestic Service) rate. When these mobile home parks were constructed and the owners' electric distribution systems installed, a sufficient margin existed between the City's Domestic and General Service rates to make this a profitable operation for the park owners. In the last few years, the City's General Service rates have increased more rapidly than its Domestic rates and this margin has essentially

MULTI-FAMILY
DOMESTIC SERVICE
RATE SCHEDULE
ADOPTED

ORD. NO. 1121
INTRO. (Continued)

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disappeared. A recent Utility Department study indicates that four of the seven mobile home parks in the city are losing money on the resale of electricity and two are just about breaking even.

It was Staff's recommendation that the City Council adopt a special rate schedule for mobile home parks, and Staff presented a proposed rate schedule for Council's scrutiny,

Following Council discussion with questions being directed to Staff regarding the matter, Councilman Hughes moved introduction of Ordinance No. 1121 adopting a Multi-Family Domestic Service Rate Schedule as follows;

SCHEDULE EM

MULTI-FAMILY DOMESTIC SERVICE

APPLICABILITY:

Multi-family domestic service is applicable to domestic lighting, heating, cooking and power supplied to mobile home parks through a master-meter and sub-metered to all individual mobile home units.

RATES:

	<u>Per Meter</u> <u>Per Month</u>
Customer Charge:.....	\$1.65
Energy Charge (to be added to Customer Charge):	
First 300 kwhr per mobile home unit connection, per kwhr	.0220
Over 300 kwhr per mobile home unit connection, per kwhr	.0200
Fuel Cost Adjustment:	

A fuel cost adjustment will be included in each bill for service. The adjustment amount shall be the product of the total kilowatt hours for which the bill is rendered times the adjustment amount per kilowatt hour. The adjustment amount per kilowatt hour will be calculated to recover fuel cost adjustment amounts charged to the City by the Pacific Gas and Electric Co. for bulk power.

The motion was seconded by Councilman Ehrhardt and carried by unanimous vote.

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**REQUEST TO DISCUSS
REBATE FROM PG&E
SETTLEMENT**

Councilman Hughes requested that the rebate from the P.G. & E. rate cases settlement be set for Informal Informational Meeting discussion shortly.

**AGREEMENT WITH
LODI UNIFIED SCHOOL
DISTRICT FOR USE OF
STADIUM APPROVED**

A proposed agreement between the Lodi Unified School District and the City of Lodi allowing the School District the use of the Stadium for school activities was presented for Council's perusal.

In part, the consideration proposed to be paid by the Lodi Unified School District for the use of the stadium would include 4.5 cents per kilowatt hour for all electricity actually used by the School District, plus a guaranteed base of \$275.00 or 35¢ per each adult person and 5¢ for each high school age student which ever is greater for each football event that is sponsored by the School District when admission is charged.

Following discussion, Council, on motion of Councilman Katzakian, Ehrhardt second, approved the proposed Agreement with the Lodi Unified School District for their use of the stadium for school activities and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

**ACTION ON AGENDA
ITEM "s" DEFERRED**

With Council's concurrence, Mayor Katnich deferred action on Agenda Item No. "s", "Determination of need for School District Property across street from 'old' Tokay High School" to the regular Council meeting of September 21, 1977 to allow Council time to look over the subject property and to discuss questions regarding the matter with school representatives.

**REQUEST MEETING TO
DISCUSS HEATING OF
PROPOSED 50 METER
POOL**

Following a brief introduction of the subject by the Council, City Manager Glaves was directed to set up a meeting with Constantine Baranoff, Facilities and Planning Director for the Lodi Unified School District to discuss heating of the proposed 50 meter pool to be constructed at Tokay High School.

**BUS ZONES ESTAB-
LISHED AT VALLEY
OAKS AND HERITAGE
SCHOOLS**

RES. NO. 4389

Council was apprised that Mr. Constantine Baranoff, Facilities and Planning Director with the Lodi Unified School District, had requested that bus zones be established at Valley Oaks School (old Tokay High Campus) and at Heritage School (formerly Garfield School). Diagrams of the proposed bus zones were presented for Council scrutiny.

Following Council discussion, Council on motion of Councilman Katzakian, Ehrhardt second, adopted Resolution No. 4389 establishing bus zones at Valley Oaks and Heritage Schools and directed Staff to check into possible site distance problems with the Heritage School bus zone.

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APPROPRIATION OF
ANTI-RECESSION
FUNDS APPROVED

Following introduction of the matter by City Manager Graves, Council on motion of Councilman Ehrhardt, Katzakian second, approved the appropriation of Anti-Recession Funds totaling \$70,975 as follows:

- | | |
|---|-----------|
| 1. Replace Boiler in Public Safety Building | \$27,400 |
| This item was appropriated during 1976-77 | |
| 2. Repair Industrial Waste Outfall Line | 1,200 |
| Involves eliminating broken and damaged stand pipes, | |
| 3. Replace Gymnastic Equipment | 5,000 |
| 4. Stadium Repairs | 6,000 |
| Materials to repair or replace steps and seats | |
| 5. Burglar Alarm at M.S.C. | 2,000 |
| 6. Employer Training | |
| Join with Cities of Benicia, Calistoga, Davis, Fairfield, Rio Vista, St. Helena, Stockton, Suisun, Vacaville, Woodland, Tracy and Escalon in the Center for Management Development, a joint exercise of powers agency | |
| | \$3500.00 |
| 7. Employer Medical Insurance | 8,500 |
| Portions of medical insurance expense not covered by 1977-78 budget. | |
| 8. Unemployment Insurance | 17,374 |
| | <hr/> |
| | \$70,975 |

See Transfer of 11/1/77 for correction of minutes

CODE SECTION 27-19(e)
PROTESTS TO BE
DISCUSSED AT 9/21/77
MEETING

Following introduction of the matter by City Attorney Mullen, Staff was directed to place the review of City of Lodi Code Section 27-19 (e) entitled "Protests" as an agenda item for the regular Council meeting of September 21, 1977.

AWARD - TWO COMPACT
PICKUP TRUCKS FOR
COMMUNITY DEVELOP-
MENT DEPT.

RES. NO. 4390

Following introduction and recommendation by the City Manager, Council, on motion of Councilman Katzakian, Ehrhardt second, adopted Resolution No. 4390 awarding the contract for two compact pickup trucks for the Community Development Department to Geweke Ford in the amount of \$9,413.43.

Minutes of September 7, 1977, continued

REORGANIZATION OF
SITE PLAN &
ARCHITECTURAL
REVIEW COMMITTEE

ORD. NO. 1117
ADOPTED

Ordinance No. 1117 entitled "An Ordinance repealing Section 27-18(b) entitled 'Site Plan and Architectural Approval Committee' and re-enacting said Section" having been introduced at a regular meeting of the Lodi City Council held August 17, 1977 was brought up for passage on motion of Councilman Katzakian, Ehrhardt second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:


Ayes: Councilmen - Ehrhardt, Hughes,
Katzakian, Pinkerton
and Katnich

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 11:45 p.m. on motion of Councilman Pinkerton, Ehrhardt second.

Attest: 
ALICE M. REIMCHE
CITY CLERK